

**JOINT MEETING OF THE GENERAL PLAN UPDATE  
ENVIRONMENT, OPEN SPACE & SUSTAINABLE DEVELOPMENT  
SUBCOMMITTEE  
AND THE RESOURCE CONSERVATION COMMISSION**

**AGENDA**

**6:00 p.m.**

**Monday, December 16, 2002**

Lee Building, 430 F Street  
Conference Room

---

**ROLL CALL:** Subcommittee members:

Bensoussan \_\_\_\_, Diaz \_\_\_\_, Reid \_\_\_\_, Chavez \_\_\_\_, Jasek \_\_\_\_,  
Thomas \_\_\_\_, Hunter \_\_\_\_, Rolfe \_\_\_\_, Beck \_\_\_\_, Fuller \_\_\_\_,  
Acerro \_\_\_\_, Ohrmund \_\_\_\_

1. **APPROVAL OF MINUTES** – Meeting of November 25, 2002

2. **PUBLIC COMMENT**

3. **VALUES AND VISION PROCESS** (approx. time- 30 minutes)

Staff from MIG, Inc. (the City's public outreach consultant) will provide an overview of the next phase of the Subcommittee's work to identify key values and a vision for the General Plan Update regarding the environment, open space and sustainable development.

4. **REVIEW OF ISSUES AND THEMES** (approx. time- 60 minutes)

Building upon the identification of issues at the last meeting, MIG will facilitate a Subcommittee discussion to confirm and refine the issues, identify major themes, and begin discussion of possible courses of action to address the issues.

5. **VISION STATEMENT & GUIDING PRINCIPLES** (approx. time 30 minutes)

Bridging from the issues discussion, MIG will initiate the process of the Subcommittee's development a vision statement and guiding principles regarding the environment, open space and sustainable development. The outcomes will be presented in a draft of the vision and principles to be reviewed and finalized at the Subcommittee's January meeting.

6. **ADJOURNMENT** – to the Meeting of January 27, 2003, at 6:00PM

<b>COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT</b>
The City of Chula Vista, in complying with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend and/or participate in a City meeting, activity or service to contact Diana Vargas at (619) 691-5101 for specific information on existing resources or programs that may be available for such accommodation. Please call at least <i>forty-eight hours in advance for meetings and five days in advance for schedule services and activities</i> . California Relay Service is available for the hearing impaired.